

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 7, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of the Minutes of:

March 19, 2002

March 19, 2002, supplemental

Adoption

**2. Amendment to Redevelopment Agency Fiscal Year 2002 Budget for City Heights.
(District 3).**

(RA2002-128)

Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations and authorize the expenditure of \$270,000 from available bond proceeds from the City Heights Tax Allocation Bonds, Series 1999B for Redevelopment Agency expenses and consultant costs related to initial and ongoing work for priority City Heights projects, as tax increment funding is unavailable until September 2003.

Redevelopment Agency, April 5, 2002.

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2201042

Adoption

3. NTC Disposition and Development Agreement First Implementation Agreement. (District 2).

(RA 2002-124)

Authorize the Executive Director, or designee to approve the First Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC to permit the formation of a Community Facilities District prior to the "Phase Four Conditions Precedent" as defined in the DDA, and to take all appropriate actions necessary to vote for establishment of the district.

See Redevelopment Agency Report No. RA-02-07, dated May 1, 2002.

Council Companion Item No. 331

Staff: Maureen Ostrye 533-5428

Atty: Elisa Cusato

4. Request to Increase Authorized Expenditures for the Construction of the Market Street/Fifth Avenue Pop-Outs. (District 2).

(RA 2002-123)

Approving an amendment to the budget for construction of the Market Street/Fifth Avenue Pop-Outs in the amount of \$40,000, maximum compensation will not exceed \$365,000.

Centre City Development Corporation report dated, April 15, 2002.

Staff: Roberto Saucedo 533-7138

Atty: Deborah Engel-Brodie

Auditor Certificate Number: Revised AC 2200555

5. Fourth Amendment to Agreement for Environmental Consulting Services with Project Design Consultants (Agreement AC 2000727). (District 2).

(RA 2002-122)

Authorizing CCDC to enter into a Fourth Amendment to the Agreement with Project Design Consultants for as-needed Environmental Consulting Services for an additional \$77,500; maximum compensation will not exceed \$212,500.

Centre City Development Corporation report dated April 9, 2002.

Staff: Walter Rask 533-7116

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2000727